

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005545

FILED
Jan 18, 2007
Secretary of State

Entity Name: BONEFISH BAY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2400 E COMMERCIAL BLVD
820
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2400 E COMMERCIAL BLVD
820
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 20-1196209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, KURT D
2400 E COMMERCIAL BLVD
#820
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: BAHN, CARLA
Address: PO BOX 318
City-St-Zip: ISLAMORADA, FL 33036 US

Title: VP () Delete
Name: DEDDY, LARRY
Address: 6401 SW 87 AVE
City-St-Zip: MIAMI, FL 33173 US

Title: S () Delete
Name: HOOLEY, MICHAEL E JR
Address: 707 N. STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317 US

Title: T D () Delete
Name: ZIMMERMAN, KURT D
Address: 2400 E COMMERCIAL BLVD #820
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: D () Delete
Name: HEATON, LEE
Address: 2655 N. OCEAN DRIVE #310
City-St-Zip: SINGER ISLAND, FL 33404 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KURT D. ZIMMERMAN

T D

01/18/2007

Electronic Signature of Signing Officer or Director

Date